



Board of Directors

Waverly Park Homeowners Association  
P. O. Box 26  
Lebanon, GA 30146

[waverlypark.net](http://waverlypark.net)

## WAVERLY PARK HOMEOWNERS ASSOCIATION BOARD MEETING

Thursday, Sept 22<sup>th</sup>, 2016

The meeting convened at 7:56 PM at the Waverly Park pool.

### *Directors*

Kevin Reed  
*President*

William Walters  
*Vice President*

John Kreeger  
*Treasurer*

Sandra Lopitz  
*Director*

Hamp Reid  
*Director*

### *Officers*

Sarah Reed  
*Secretary*

Present:

Directors: Kevin Reed, William Walters, Sandra Lopitz, Hamp Reid

Officers: Sarah Reed

Others: Nick Lopitz, Neighborhood Watch; Jon Hilton

### **1. Review of matters from previous minutes.**

- a. Pool Closing 9/26/16. Need to inform all homeowners.
- b. Picnic tables (2) will be posted for sale for \$30 each (As is), after our fall events. Saving the new tables purchased for next spring, will set up by the Annual Meeting.
- c. Sarah Reed picked up the following items from the Horne's residence. Dormer for playground (Damaged, will try to repair), lumber- 2"x4"x8' (qty. 3), and 1 pint of paint.
- d. New security system installed and tutorial took place on operation with Parks Communication and all board members in attendance. Final payment needs to be sent to Parks Communication.
- e. Discussed the annual lawn care contract that we have with Jon Hilton. He is interested in renewing at the same rate of \$225/month. The trimming of the bushes and weeding was also discussed. Jon stated that he does those twice a year. The board plans to get estimates from two other companies for review. Discussed replacing the timbers around the playground and pool. Jon Hilton will provide estimate for review.
- f. Resurfacing the pool will be discussed at the next meeting.

### **2. Reports from Committees**

- a. Architectural Committee had a meeting on Sept 7<sup>th</sup>
- b. Social Committee
  - i. Movie Night – MJM Entertainment for \$250 plus approx. \$50 for supplies. Will be BYOD, chairs/blankets to start at dusk. We can pick movie and need to provide. Discussed hosting on either Oct. 8<sup>th</sup> or Oct. 15<sup>th</sup>. **Since meeting, MJM did not have proposed dates available. Movie Night has been cancelled for now and focus put solely on Fall Festival.**

- ii. Fall Festival – Saturday, November 5<sup>th</sup> 4-7pm (welcome to stay later and visit with your neighbors!) Budget is approx. \$600. WPHA will supply hot dogs, hamburgers and water, as well as plates/silverware. Homeowners will be asked to bring either appetizers or desserts, determined by house number odds/evens. There will be games, crafts and a bounce house and like years past we will have a Halloween costume contest.
- iii. Santa’s Visit. Cost is \$300. Committee will be asking homeowners for a volunteer to host this year, otherwise we may not be able to have.
- c. Sunshine Committee
  - i. Sarah has 3 deliveries to make this week. 2 recent new homeowners and a new baby.
- d. Neighborhood Watch
  - i. Nick attempted to meet with Sheriff in charge of the “Neighborhood Watch”, but Sheriff was unavailable and meeting was rescheduled.
  - ii. Discussed concerns of homeowners about speeding, once again we would have to have 90% of the WP homeowners to sign a petition to make any changes; add speed bump, stop signs, etc.

### **3. New Business**

- a. New locks will be installed up at the pool. Also discussed removing the lock box
- b. Being tabled until next meeting, but we discussed looking into a termite service.
- c. Also discussed but up for review at next meeting, PayPal option for Dues payments.
- d. Discussed creating a letter to send to new homeowners from the Board welcoming them.
- e. Discussed collecting unpaid assessments.

Board meeting adjourned 9:30PM

Respectfully submitted,  
Sarah Reed, Secretary

10/9/2016: Minutes approved (5-0-0) by email.